



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo, Acting President

Jerry Duncan
Sal Quintero
Daniel Ronquillo

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch , CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JULY 23, 2002

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.fresno.gov) THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. ROLL CALL

Invocation by Pastor Tim Powell of the Christian Life Assembly

Pledge of Allegiance

Proclamation of "MARGIE WRIGHT DAY" - Councilmember Quintero

Proclamation of "THE CYCLONE SOFTBALL TEAM DAY" - Councilmember Boyajian

REGULAR MEETING OF THE REDEVELOPMENT AGENCY

Approve Agency minutes of June 18, 2002

Action Taken:

Approve Agency agenda

Action Taken:

- A. **HEARING** regarding adoption of resolution relating to the proposed Five-Year Implementation Plan for the Roeding Business Park Redevelopment Project Area (*Agency action*)

Action Taken:

1. **RESOLUTION** - Approving the proposed Five-Year Implementation Plan for the Roeding Business Park Redevelopment Project Area (*Agency action*)

Action Taken:

ADJOURN AGENCY

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of July 16, 2002

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

8:45 A.M. Distribute proposed “Design and Guideline Standards” and direct staff to report back to Council on the best method for implementing the guidelines not sooner than the adoption of the 2025 General Plan - Councilmember Calhoun

Action Taken:

9:00 AM#1

CONTESTED CONSENT ITEMS

9:00 AM#2

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. San Joaquin Valley Taxpayers Association v. City of Fresno
2. Claim of J. Cobarruvias

Action Taken:

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** City of Fresno v. Blackstone Venture I, et al.

Action Taken:

10:15 A.M. Appearance by Fresno County Bicycle Coalition requesting establishment of a Citizens’ Advisory Committee - Councilmember Boyajian

Action Taken:

10:30 A.M **A.** Council reconsideration of specific line items of Resolution No. 2002-218 (*Annual Amendment to Master Fee Schedule Resolution No. 80-420*) submitted by Mayor Autry on June 30, 2002

1. **RESOLUTION NO. 2002-218 - (Action #1-A)** - Reconsider increase current rates for water services by 8%

Action Taken:

2. **RESOLUTION NO. 2002-218 - (Action #1-B)** - Reconsider increase current rates for residential solid waste services by 9.5%

Action Taken:

3. **RESOLUTION NO. 2002-218 - (Action #1-C)** - Reconsider increase current rates for commercial solid waste services by 15%

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED
--

- B.** Council reconsideration and action regarding specific line items of Resolution No. 2002-216 (*Annual Appropriations Resolution*) submitted by Mayor Autry on June 30, 2002 (*Requires 5 affirmative votes*)
- 1. RESOLUTION NO. 2002-216 - (Action #4)** - Reconsider \$150,000 of City contribution to EDC placed into contingency - request funding be restored to EDC in entire proposed amount of \$300,000
Action Taken:
 - 2. RESOLUTION NO. 2002-216 - (Action #5)** - Reconsider removal of the \$50,000 of funding for Fresno West Apprenticeship Job (\$33,000) and Fresno West Entrepreneurial Training (\$17,000) programs by reinstating CDBG funding as included in proposed budget
Action Taken:
 - 3. RESOLUTION NO. 2002-216 - (Action #6)** - Reconsider removal of \$17,000 of funding for the downtown CDC - Resident Housing Survey by reinstating CDBG funding as included in proposed budget
Action Taken:
- C.** Council reconsideration and action regarding specific line items of Resolution No. 2002-216 (*Annual Appropriations Resolution*) submitted by Mayor Autry on June 30, 2002 (*Requires 5 affirmative votes*)
- 1. RESOLUTION NO. 2002-216 - (Action #3-B(a))** - Reconsider \$30,000 from CDBG funding for repairs of Calwa Park swimming park
Action Taken:
 - 2. RESOLUTION NO. 2002-216 - (Action #7-B)** - Reconsider placing \$12,000 in contingency of City Clerk's Office for funding agenda system upon completion of cost-benefit and compatibility studies
Action Taken:
- D.** Consider Council override of line item vetoes regarding Resolution No. 2002-216 (*Annual Appropriations Resolution*) submitted by Mayor Autry on June 30, 2002 (*Council action to reconsider and override Mayor veto requires 5 affirmative votes*) - Council President Perea
- 1. RESOLUTION NO. 2002-216 - (Action #2)** - \$2,300,000 appropriation for neighborhood infrastructure projects - Councilmember Boyajian and Council President Perea
Action Taken:
 - 2. RESOLUTION NO. 2002-216 - (Action #3-A)** - \$100,000 from appropriation for Social Service Funding - Council President Perea
Action Taken:
 - 3. RESOLUTION NO. 2002-216 - (Action #3-C)** - \$40,000 from CDBG funding for in-fill housing to be provided by C.U.R.E. - Council President Perea
Action Taken:
 - 4. RESOLUTION NO. 2002-216 - (Action #8)** - \$5,100 appropriated for salary increase included in the budgets for Districts 1, 3, 5, and 7 - Councilmember Boyajian
Action Taken:
 - 5. RESOLUTION NO. 2002-216 - (Action #3-B (b))** - Funding \$30,000 request from Calwa Park from Social Services funding - Councilmember Quintero
Action Taken:
 - 6. RESOLUTION NO. 2002-216 - (Action #7-A)** - \$12,000 for new agenda system in City Clerk's budget - Councilmember Boyajian
Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- E. Request staff to return with enabling document necessary to transfer \$161,400 from the General Fund contingency to the Information Services Department to be used for Customer Services Section - Councilmember Quintero

Action Taken:

- F. Appointment of Council Ad Hoc Committee to review City Capital Budget and return to Council with reprioritization of capital projects on August 20, 2002 - Council President Perea

Action Taken:

- G. Direction to staff to return to Council on August 20, 2002, with necessary documents for Council action needed to address the FY 03 budget imbalance - Council President Perea

1. Department of Public Utilities
 - a. Elimination of \$2 million interdepartmental charges
 - b. Allocation of funds from vacant positions to ensure AB 939 compliance
 - c. Refinancing of the solid waste bonds
2. Social Service Funding: Reduce funding to \$600,000
3. Any other specific actions recommended by staff to balance the budget

Action Taken:

- 11:00 A.M. Direct staff to return July 30, 2002, regarding a report on the reactivation of the Parking Authority and review of the duties - Councilmember Quintero

Action Taken:

- 4:45 P.M. Discussion and direction regarding implementation and funding of sound walls along State Freeway 41 between Friant Road and the San Joaquin River - Councilmember Calhoun

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 9:00 A.M.)

- A. Approve Professional Services Agreement with RRM Design Group Consulting Architect/Engineers for the design of Fire Station No. 21 at Maple and International Avenues - Public Works Dept.

Action Taken:

- B. * **RESOLUTION** - 7th amendment to AAR No. 2002-216 appropriating \$105,000 for the Bullet Proof Vest Partnership Program funded by the U.S. Department of Justice and Bureau of Justice Assistance (*Requires 5 affirmative votes*) - Police Department

Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- C. Approve an Amendment to Agreement with Biggs Cardosa Associates, Inc., for professional engineering services for replacement of Herndon Canal Bridge at Palm Avenue - Public Works Dept.
Action Taken:
- D. Approve Amendment No. 1 to Professional Services Agreement with Reinard W. Brandley for the Fresno Yosemite International Airport Air Cargo Project - Airports Dept.
Action Taken:
- E. * **RESOLUTION** - 9th amendment to AAR No. 2002-216 appropriating \$105,000 for Violence Against Women Law Enforcement Specialized Units Program (***Requires 5 affirmative votes***) - Police Department
Action Taken:
- F. **RESOLUTION** - Approving the Final Map of Tract No. 4903 and accepting dedicated public uses therein, a 60-lot single-family residential subdivision on 17.7 acres of property located on the north side of East International Avenue between North Chestnut and North Maple Avenues - (***Property located in District 6***) - Development Dept.
Action Taken:

2. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

3. **GENERAL ADMINISTRATION**

- A. * **BILL NO. B-38 - (Intro. 7/16/2002) (For adoption)** - Amending Sections 2-1834(a) and 2-1839 of the Fresno Municipal Code relating to technical corrections to the City of Fresno Employees Retirement System - Retirement Systems
Action Taken:
- B. **RESOLUTION** - Authorizing loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, related to the neighborhood street/parks improvement project, pledging and furnishing of security and execution of documents and instruments - Finance Department
Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Request direction regarding providing additional security for the Council Chambers - Councilmember Calhoun
Action Taken:

5. **CITY COUNCIL**

- B. Establish a Council committee to discuss regional wastewater matters with the Clovis City Council - Council President Perea and Acting President Castillo

Action Taken:

- C. Request City Manager to direct staff to initiate inquiries to other firms regarding red light camera operation - Acting President Castillo

Action Taken:

- D. Discussion and direction regarding request for plan design for area surrounded by “R” Street/”P” Street and Ventura/Tulare to maximize the office, commercial and residential use in this area - Councilmember Ronquillo

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- July 30 - 8:30 A.M. Presentation of P.R.I.D.E. Team Certificates for the summer quarter
- July 30 - 8:30 A.M. **JT. HEARING** on proposed amendment to Roeding Business Park Plan
- July 30 - 9:00 A.M. Stand alone tax sharing agreement (Copper River)
- July 30 - 10:00 A.M. **TEFRA HEARING** re: proposed issuance of bonds to finance the construction of a multi-family residential rental project (Canyon Springs Apartments)
- July 30 - 10:15 A.M. **HEARING** re: Plan Amendment No. A-02-008, Rezone Appl. No. R-02-010, CUP No. C-02-101, filed by Ron Mazeo & Associates
- July 30 - 10:30 AM **CONTINUED HEARING** to consider Rezoning Application No. R-02-009, filed by Werner Graf for 8.4 acres, located at 7150 - 7190 N. Maple Avenue
- July 30 - 10:45 A.M. **HEARING** to consider Flood Control drainage fee increases - Public Works Dept.
- Aug. 6 - **COUNCIL VACATION**
- Aug. 13 - **COUNCIL VACATION**
- Aug. 20 - 10:00 A.M. **WORKSHOP** on solid waste transfer station and alternatives - Public Utilities Dept.
- Aug. 27 - 10:00 A.M. **WORKSHOP** on Fresno’s water supply challenges - Public Utilities Dept. (30 minutes)
- Sept. 3 - **COUNCIL VACATION**
- Sept. 10 - **COUNCIL VACATION**
- Sept. 17 - 10:00 A.M. **HEARING** re: vacation of Clark Street and the Clark-Diana alley between Divisadero and McKenzie; Illinois between Diana and Fresno; and all the streets and alleys between Clark and Fresno from Illinois to McKenzie - R.I. 1022-D

